

# Green County Committee Meeting

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## **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: PV Lower Level Conference Room**

**May 16, 2019**

Present were Herb Hanson, Joan Rufenacht, Dennis Everson and Gary Neuenschwander.

Excused: Jody Hoesly. Also present: Terry Snow and Cathy Putnam

### **Approval of Minutes**

Herb Hanson called for a review and approval of the April meeting minutes. Gary Neuenschwander made a motion to approve the April 11 committee meeting minutes and the amended April 29 committee meeting minutes. Joan Rufenacht seconded the motion. The committee voted all in favor.

### **Operations Report**

Terry reviewed the Behavior Crisis Innovation Grant that Green County Human Services received.

Terry reviewed the events of Nursing Home Week, May 13-17

Terry provided an update of plant operations focus.

Terry shared that the PV Annual report will be presented next month at the County Board meeting. She will be inviting a few staff members to be present. A power point presentation will be the format of the report.

Recruitment is the focus for nursing assistants and for the Business Office Manager position.

### **Financial Report**

Cathy Putnam presented the March Expense and Revenue Report.

Cathy Putnam reviewed the April bills that were approved by Joan Rufenacht and Gary Neuenschwander on May 14.

A review of the 2019 Capital Outlay was presented noting items purchased, items that will be purchased and items that are on hold.

**Closed Session:** Gary Neuenschwander made a motion to move to closed session, seconded by Joan Rufenacht. The committee voted all in favor. No action was needed.

The chairman adjourned the meeting.

The next meeting will be held on June 13, 2019 – the time is TBD.